

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014469

FILED
Jul 11, 2006
Secretary of State

Entity Name: LITTLE KINGDOM CHILD CARE CENTER, INC.

Current Principal Place of Business:

700 NW 10 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

700 NW 10 AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0976439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JULIO C
9530 SW 25 DR.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HERNANDEZ, JULIO C
16931 SW 213 LANE
MIAMI, FL 33187 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

07/11/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JULIO C
Address: 9530 SW 25 DRIVE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: HERNANDEA, MARIA E
Address: 9530 SW 25 D
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JULIO C
Address: 16931 SW 213 LANE
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Change () Addition
Name: HERNANDEA, MARIA E
Address: 16931 SW 213 LANE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO C HERNANDEZ

Electronic Signature of Signing Officer or Director

P

07/11/2006

Date